

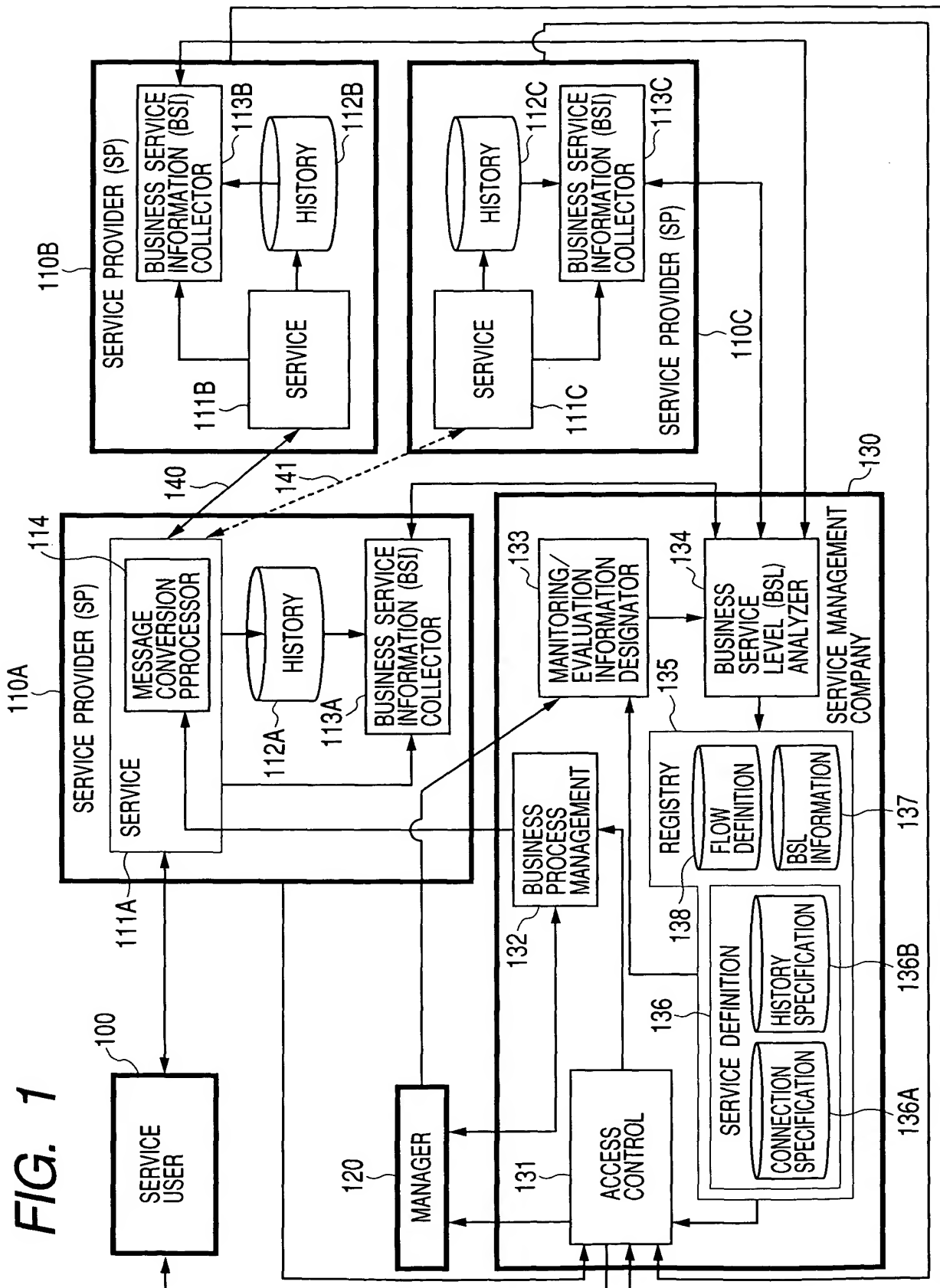
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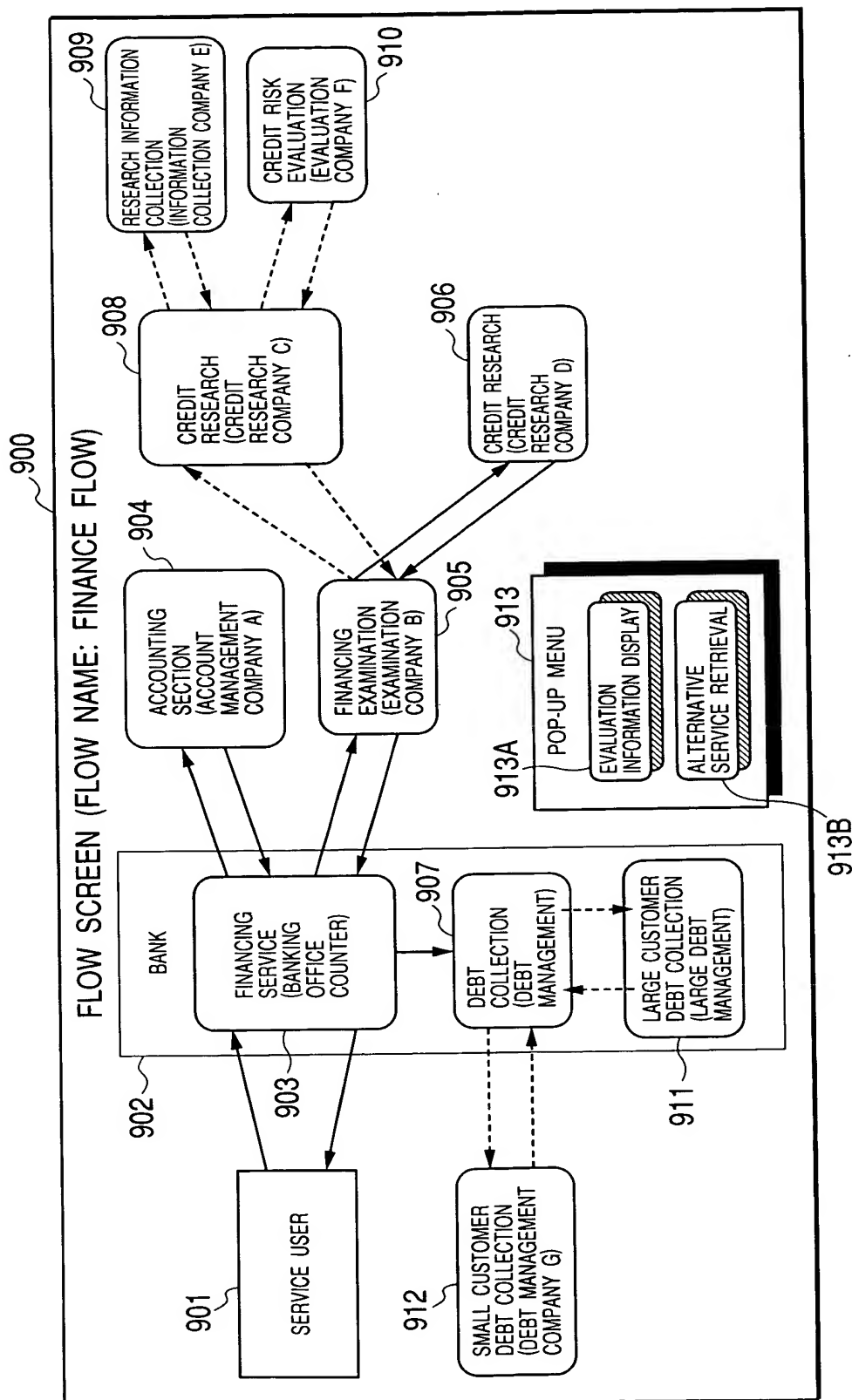
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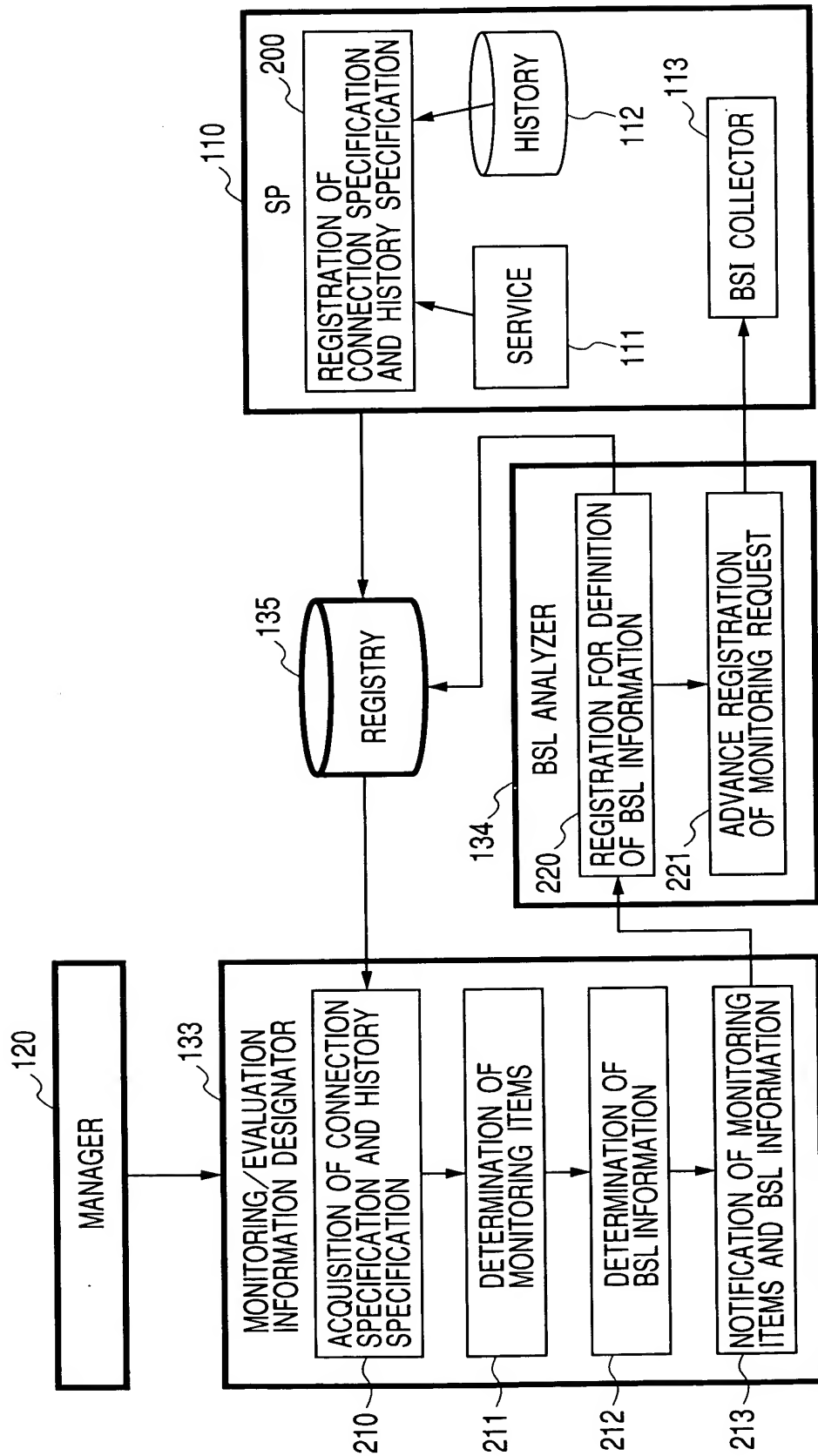
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FIG. 2



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FIG. 3



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FIG. 4

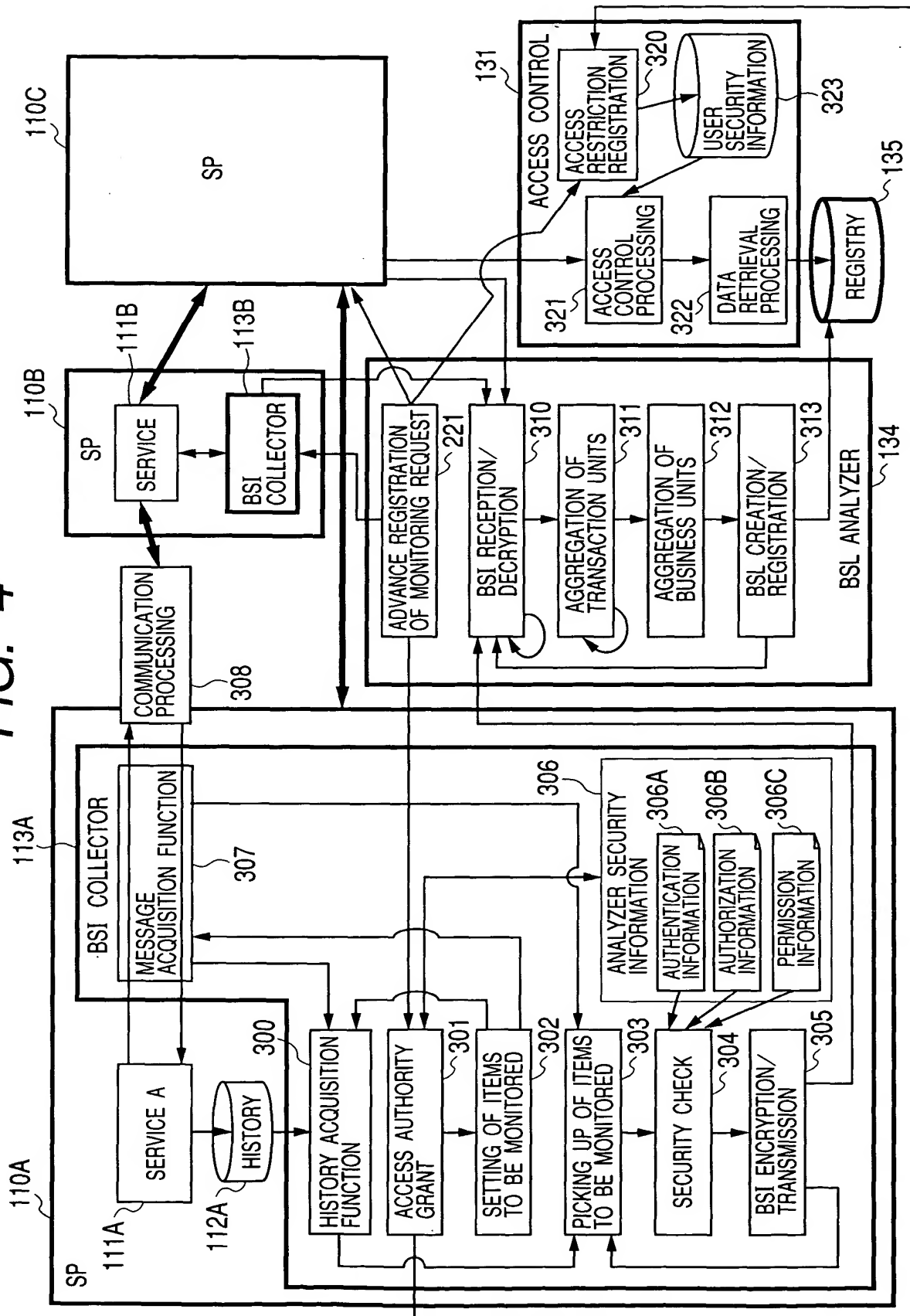


FIG. 5

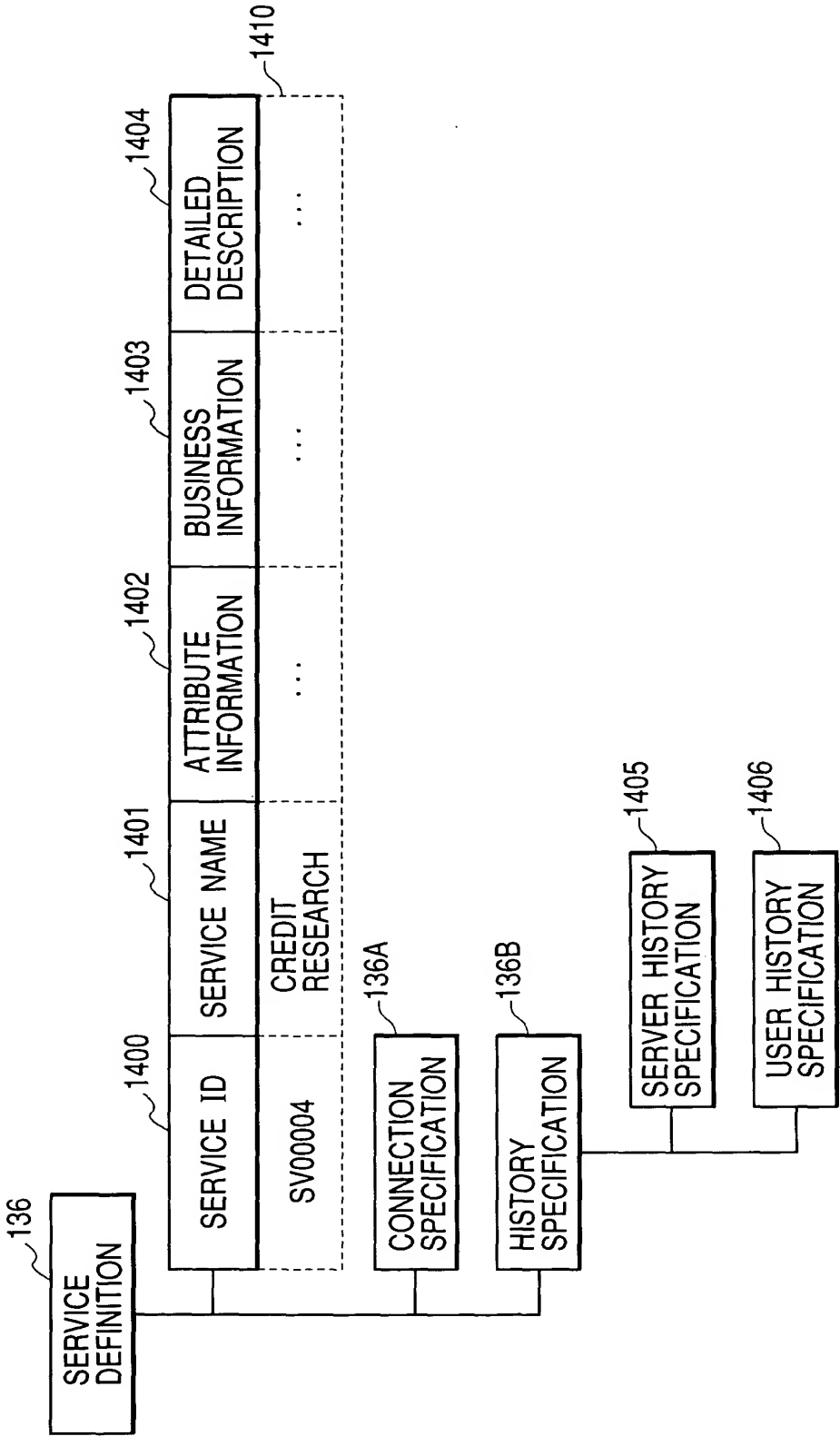
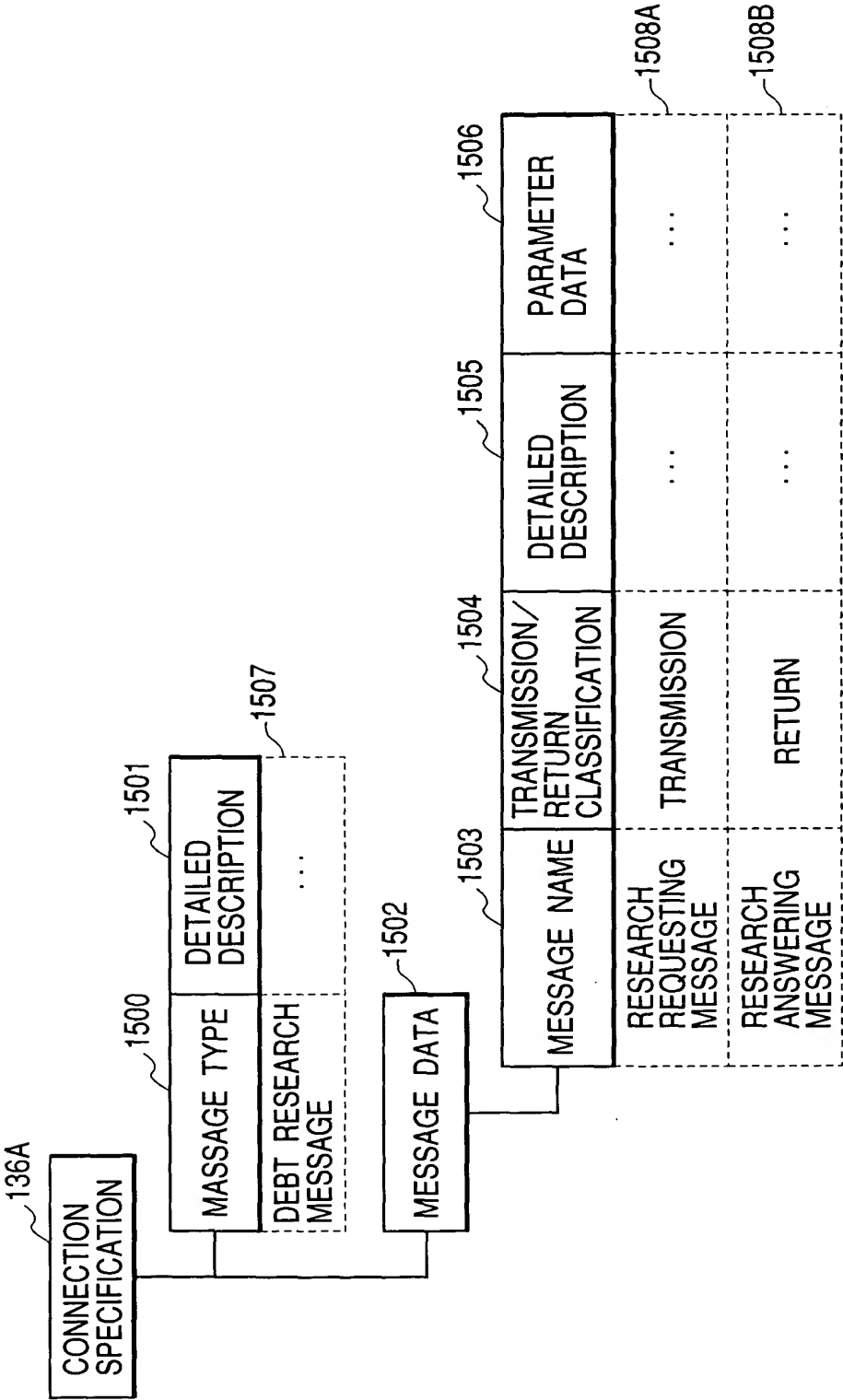


FIG. 6



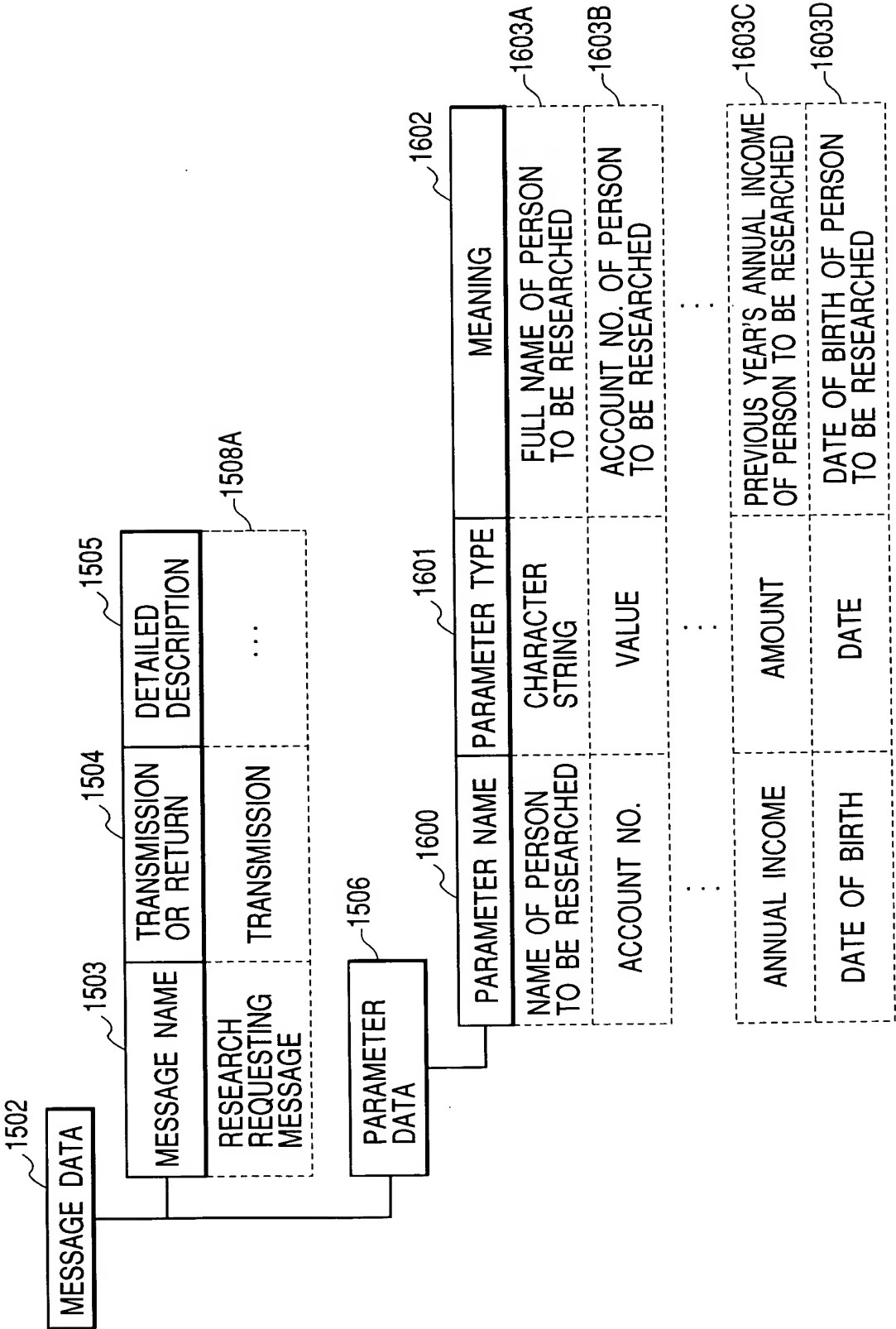
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FIG. 7



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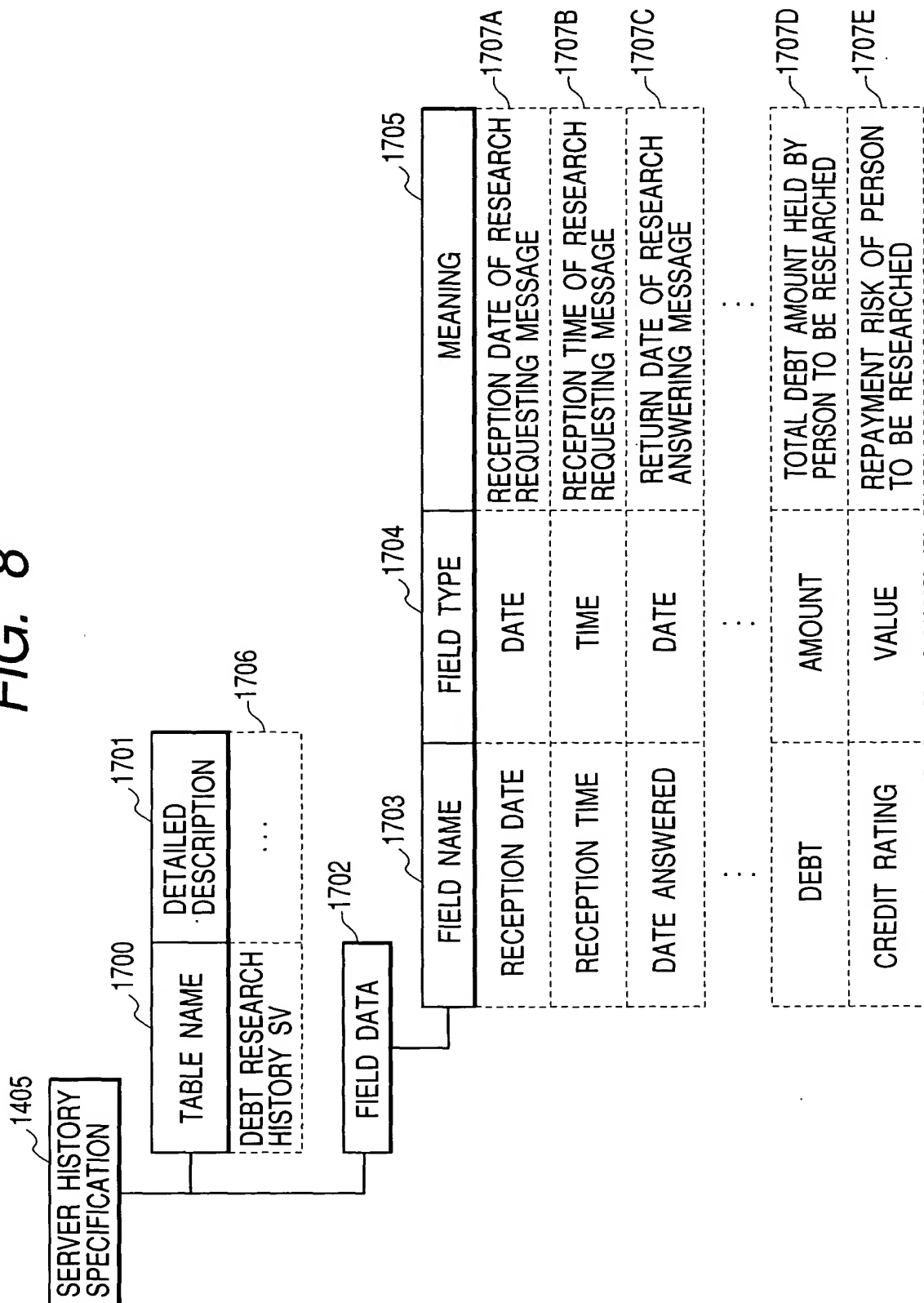
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FIG. 8





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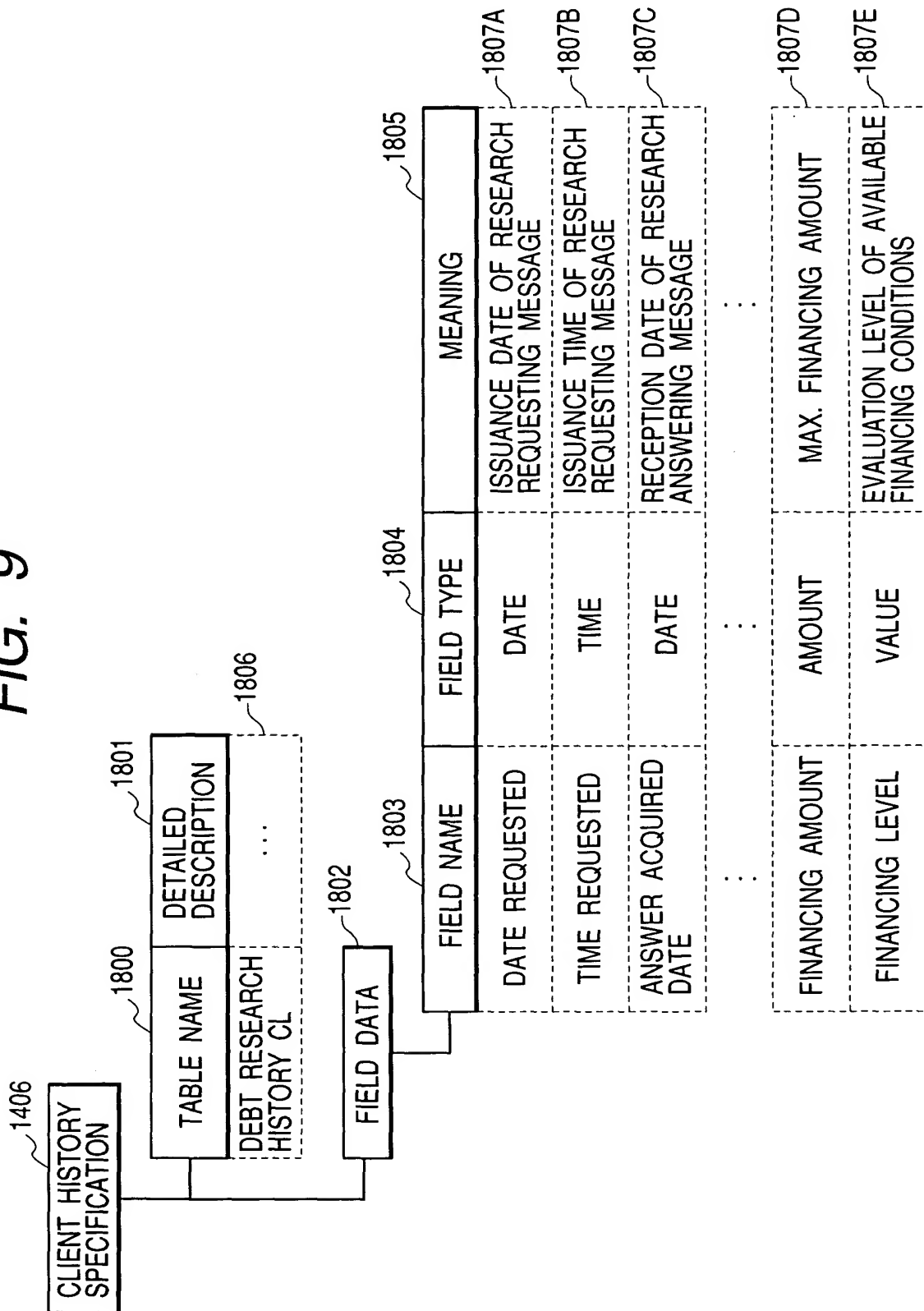
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FIG. 9



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FIG. 10

700

**MONITORING DESTINATION DESIGNATION SCREEN**

MONITORING NAME:  FLOW NAME:  702

710 ☐ SERVICE NAME:  707

711A ☒ MONITORING DESTINATION NAME:  708A  709A

711B ☐ MONITORING DESTINATION NAME:  708B  709B

703

.

.

.

704  705  706

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FIG. 11

500

501 MONITORING MESSAGE DESIGNATION SCREEN 502

MONITORING NAME:  FLOW NAME:

514 SERVICE NAME:  507

MESSAGE TYPE:  508

515 MESSAGE NAME:  509A

516A ☒ PARAMETER NAME:  510A

517A PARAMETER TYPE:  511A

MEANING:  512A

513A

517B PARAMETER NAME:  510B

PARAMETER TYPE:  511B

MEANING:  512B

513B

516B ☒ MESSAGE NAME:  509B

503

504 TO SCREEN FOR DESIGNATING MESSAGE MONITOR HISTORY

505 TO SCREEN FOR DESIGNATING MONITOR HISTORY

506 SEND

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FIG. 12

600

601 MONITORING HISTORY DESIGNATION SCREEN 602

MONITORING NAME:  FLOW NAME:

☐ 613 SERVICE NAME:  607

☐ TABLE TYPE:  608A

☒ 614A FIELD NAME:  609A

☐ 615A FIELD TYPE:  610A

MEANING:  611A

☐ FIELD NAME:  612A

☐ 615B FIELD TYPE:  610B

MEANING:  611B

DETAILS 612B

☒ 614B TABLE NAME:  608B

TO SCREEN FOR DESIGNATING MESSAGE TO BE MONITORED 604

TO SCREEN FOR DESIGNATING MONITOR HISTORY 605

SEND 606

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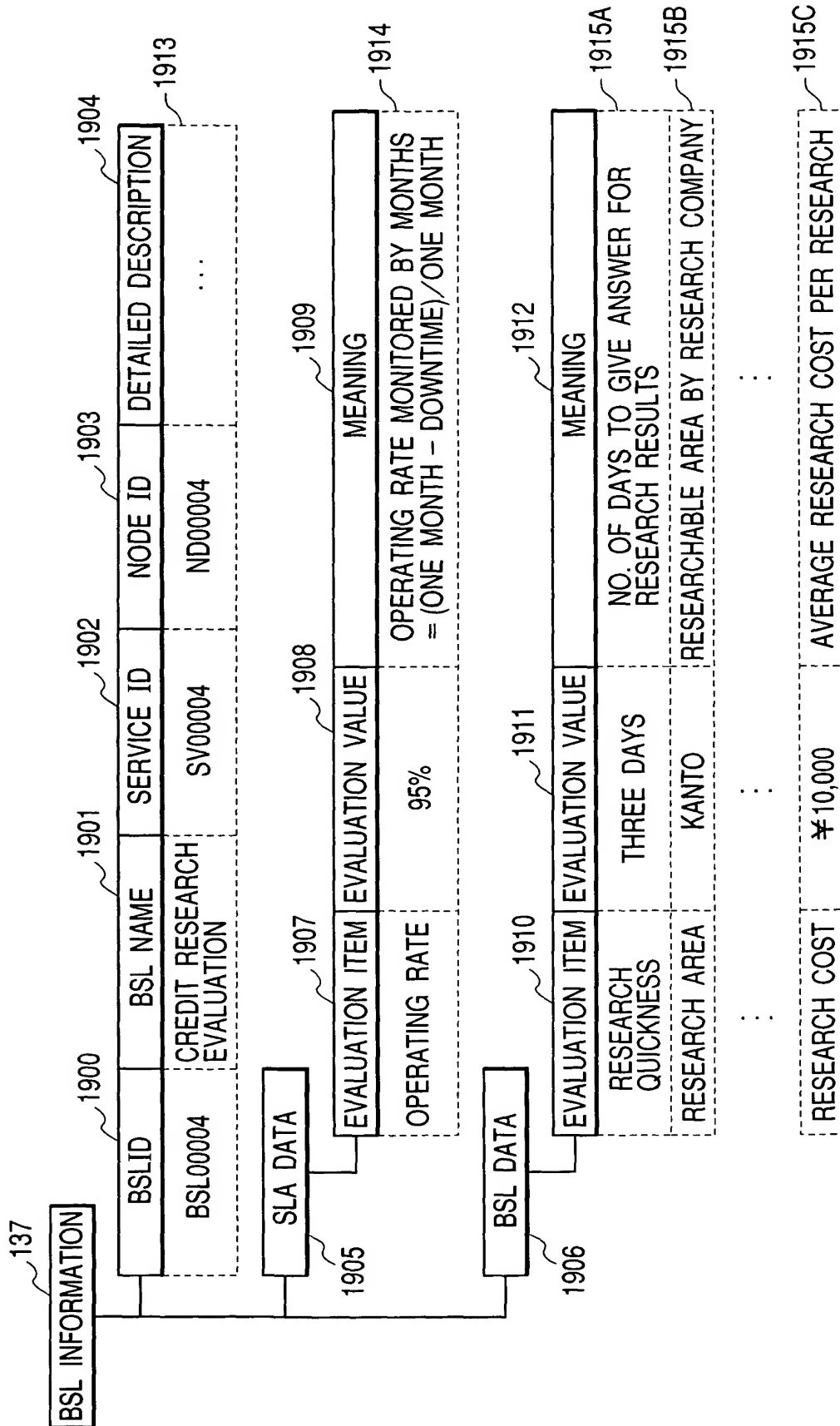
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FIG. 13



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FIG. 14

800

801ACCESS AUTHORITY GRANT SCREEN802

MONITORING NAME: FINANCING FLOW MONITORING

FLOW NAME: FINANCING FLOW

ANALYZER ACCESS AUTHORITY DESIGNATION

☒ ASSOCIATION MEMBER

☐ GENERAL USER

⋮

☐ ADMINISTRATOR

☒ ASSOCIATION GOLD MEMBER

⋮

COMPLIANCE CHECK ON ITEM TO BE MONITORED

CHECK RESULT

↓

808A  
ITEM NAME: NAME OF PERSON TO BE RESEARCHED

ITEM NAME: DEBT

⋮

809A  
DETAILS

809B  
DETAILS

⋮

810A  
ADD

810B  
ADD

⋮

ACCESS AUTHORITY DESIGNATION FOR REGISTRY (BSL) USER

☒ GENERAL USER

☐ ADMINISTRATOR

⋮

☐ FINANCIAL PARTNER

☒ FINANCIAL GOLD MEMBER

⋮

807 ENTER

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FIG. 15

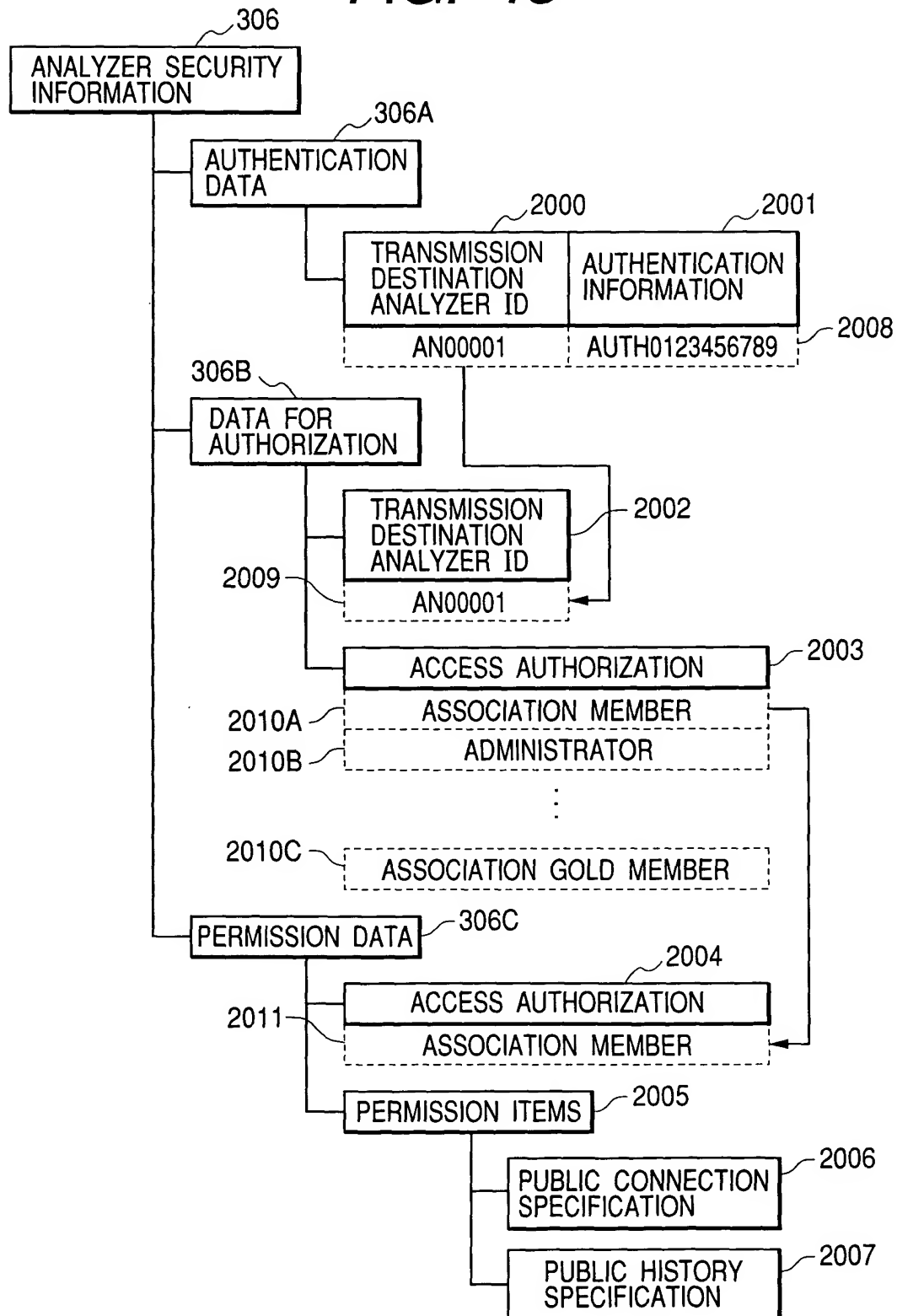


FIG. 16

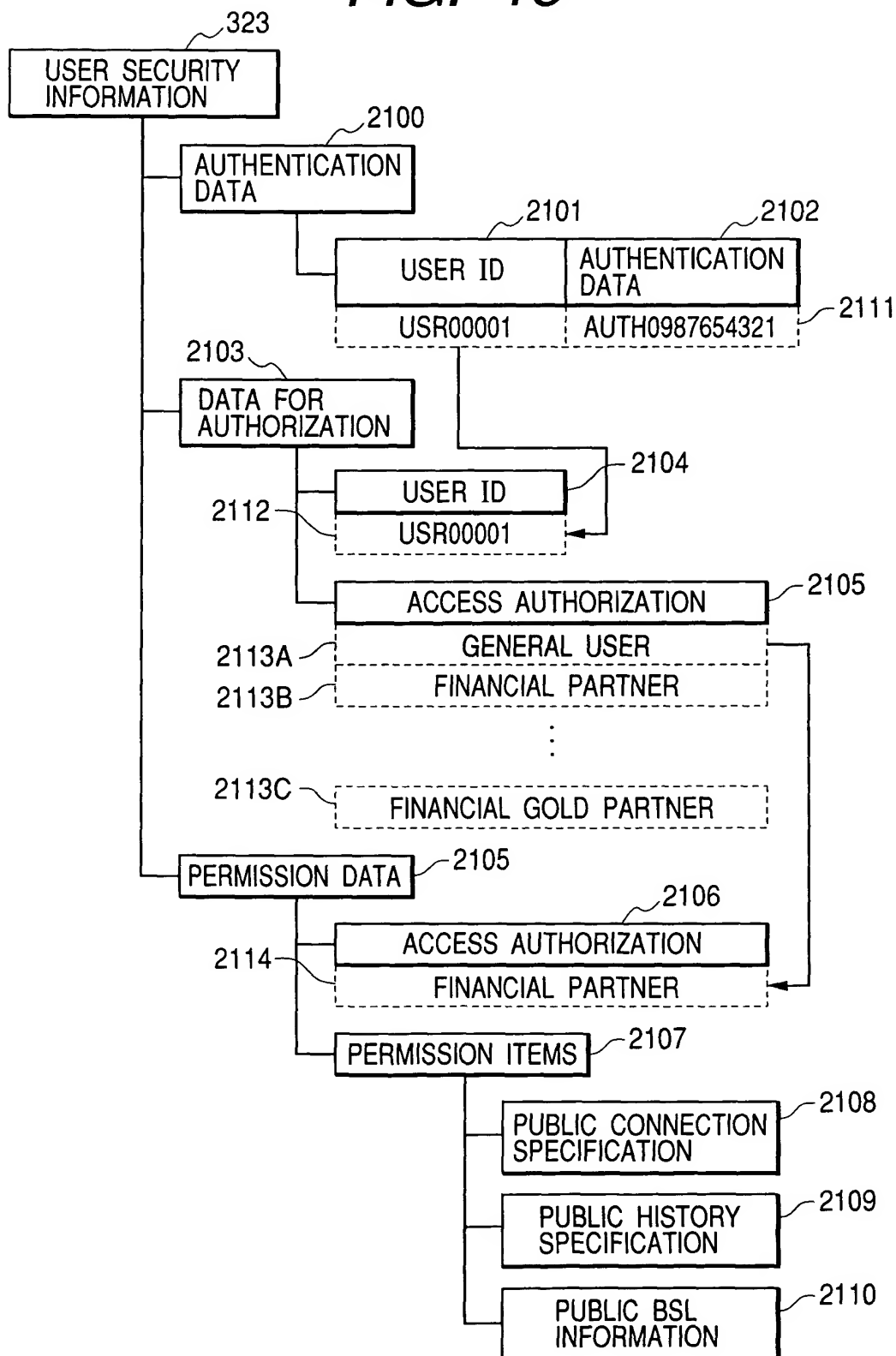
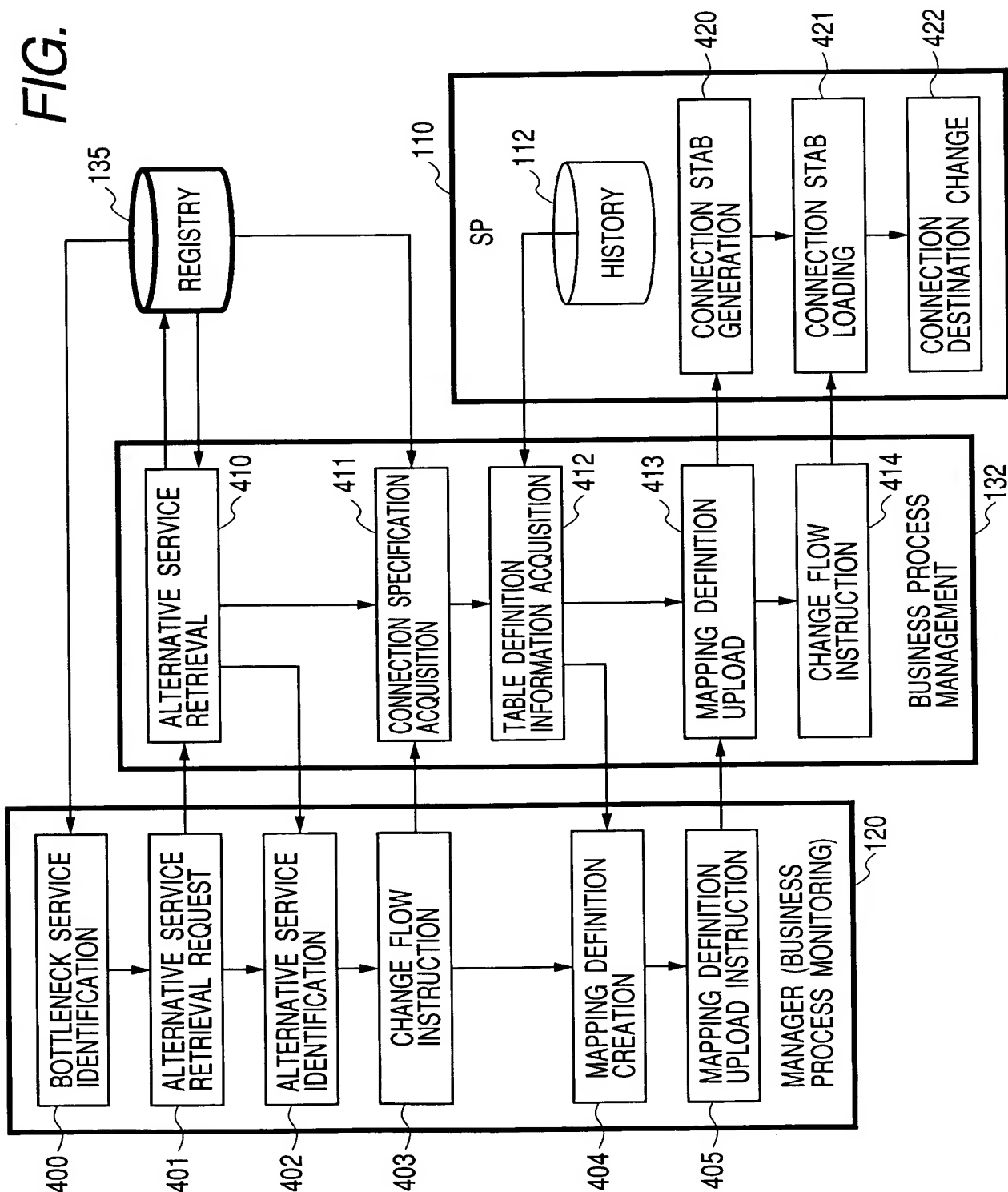




FIG. 17



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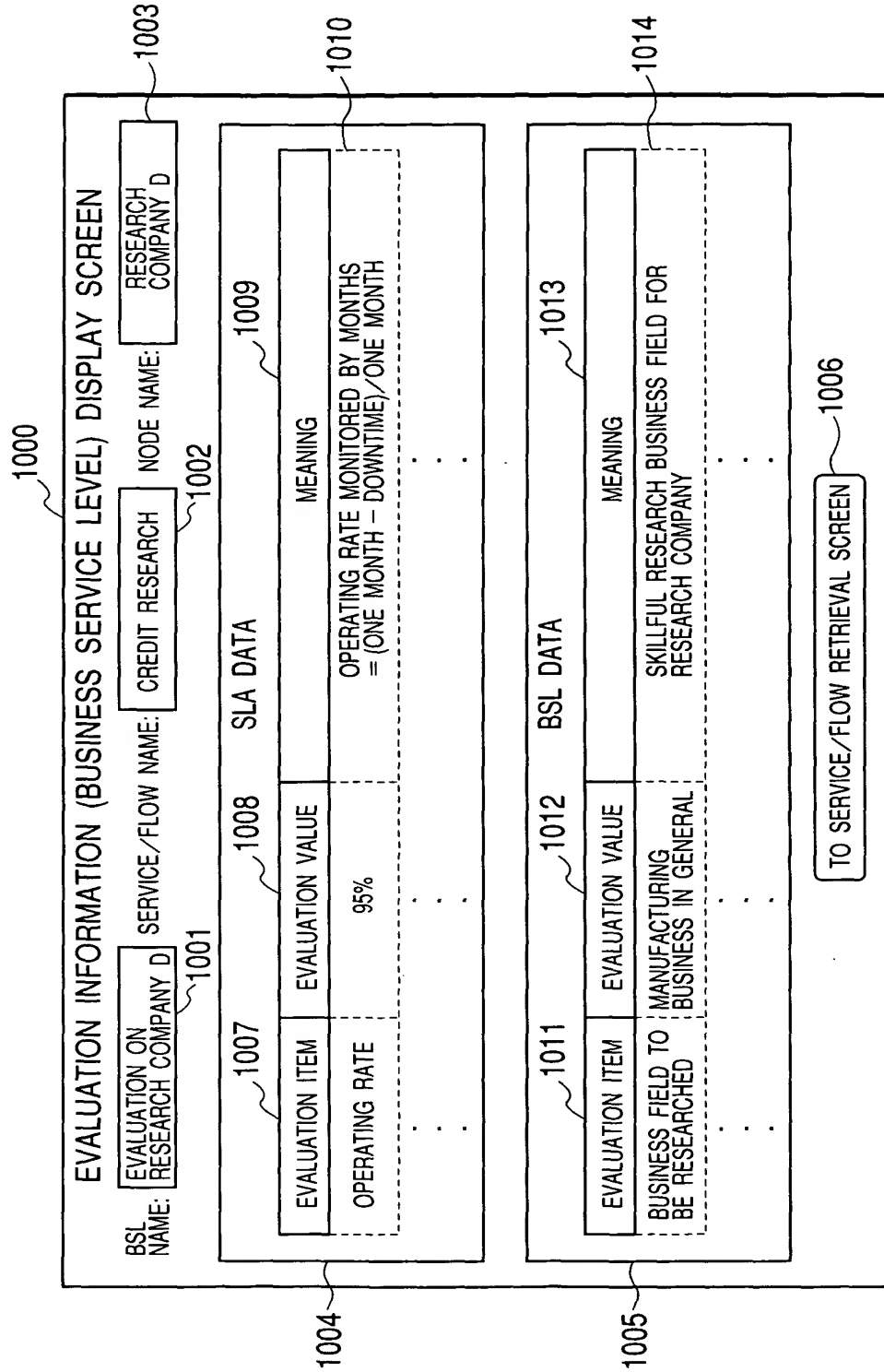
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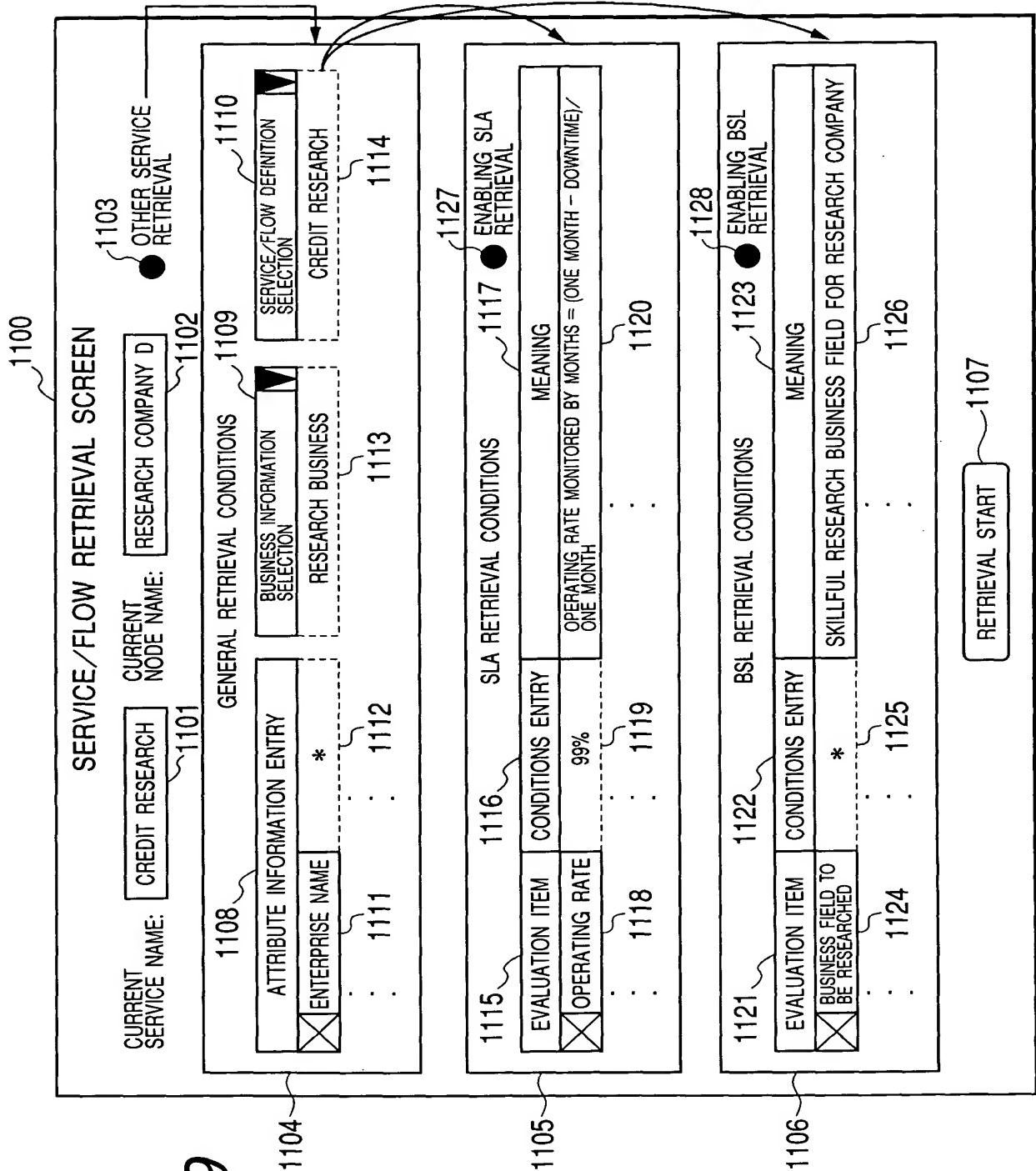
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FIG. 18





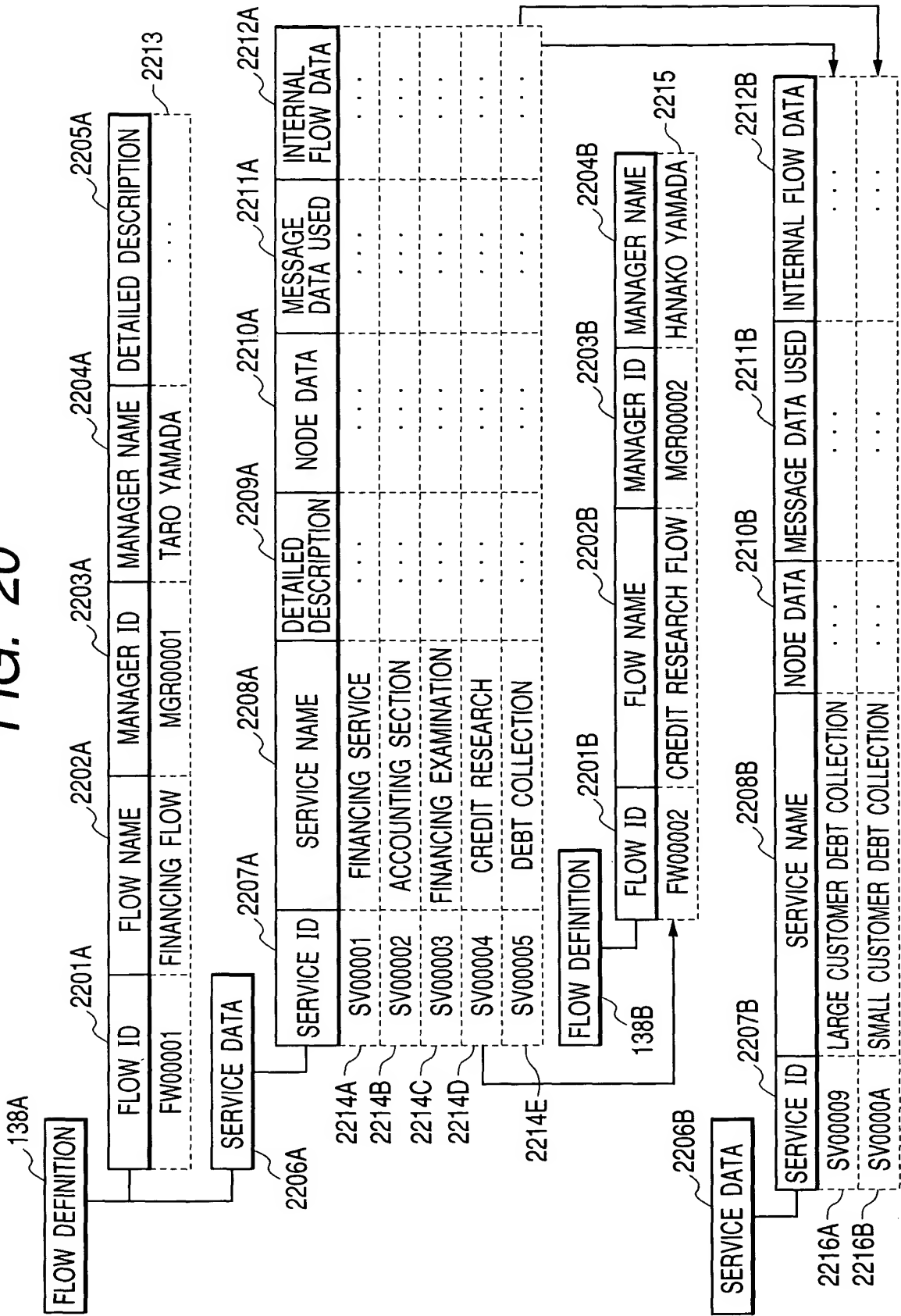
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FIG. 20



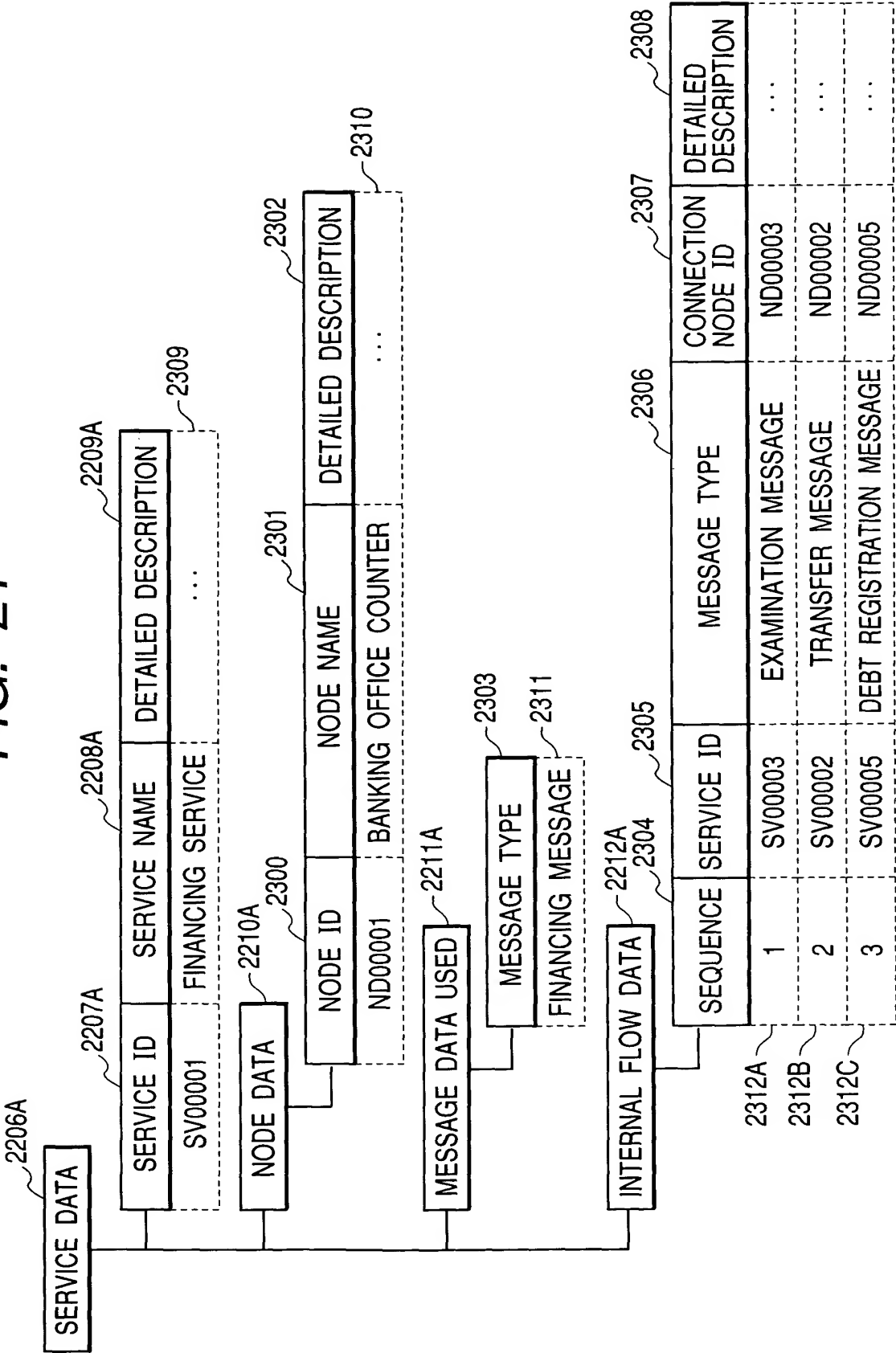
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FIG. 21



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FIG. 22

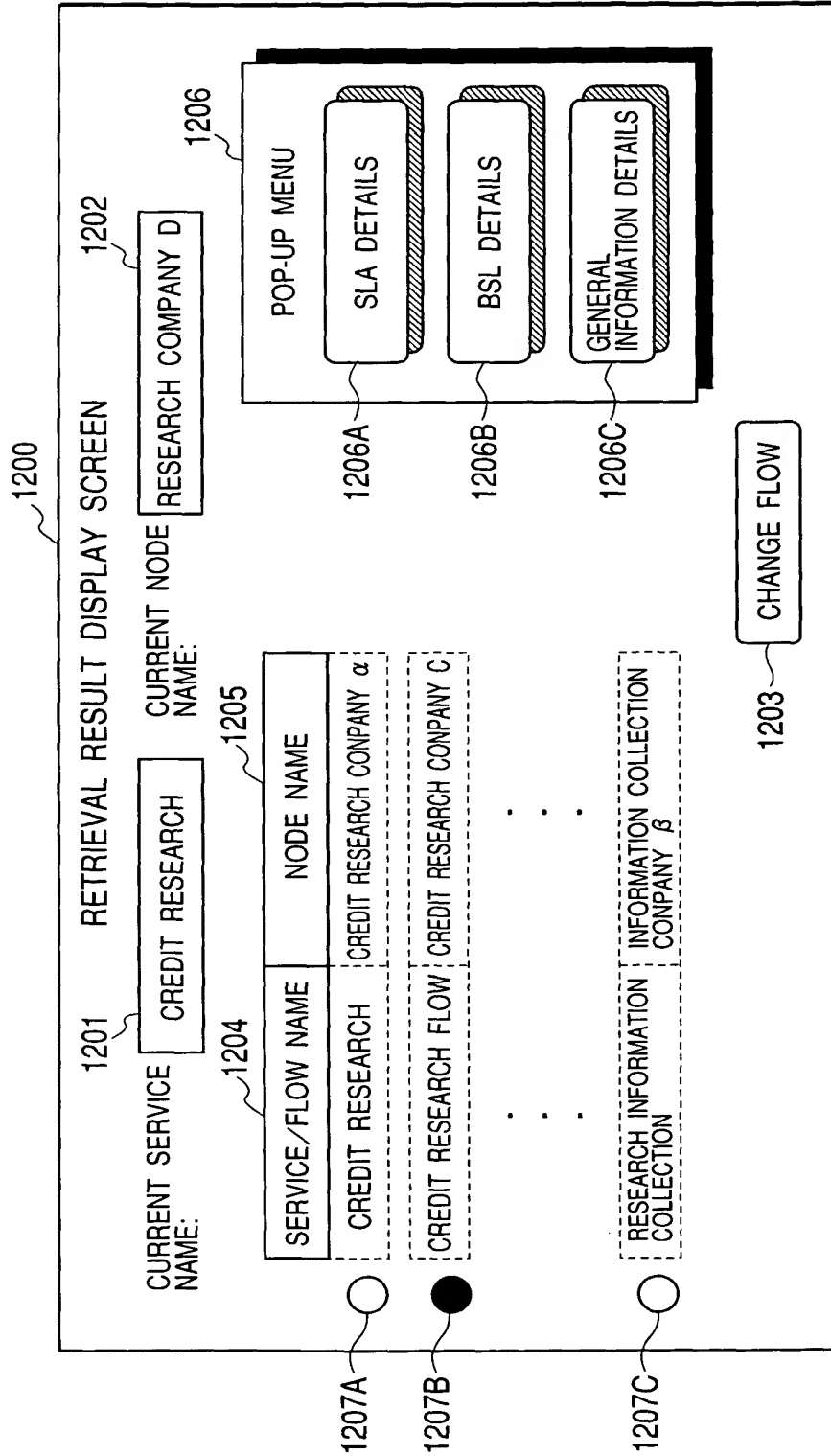
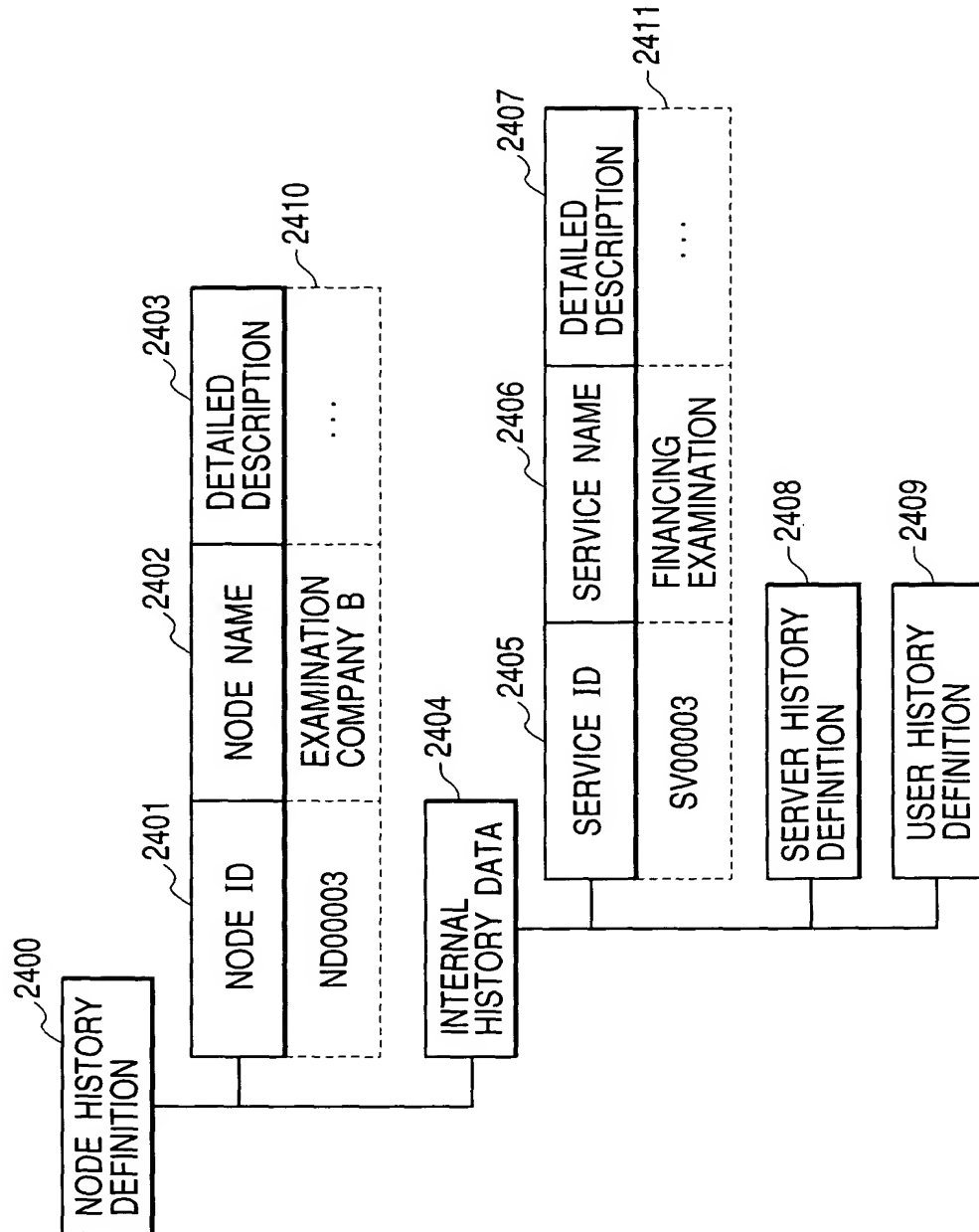


FIG. 23



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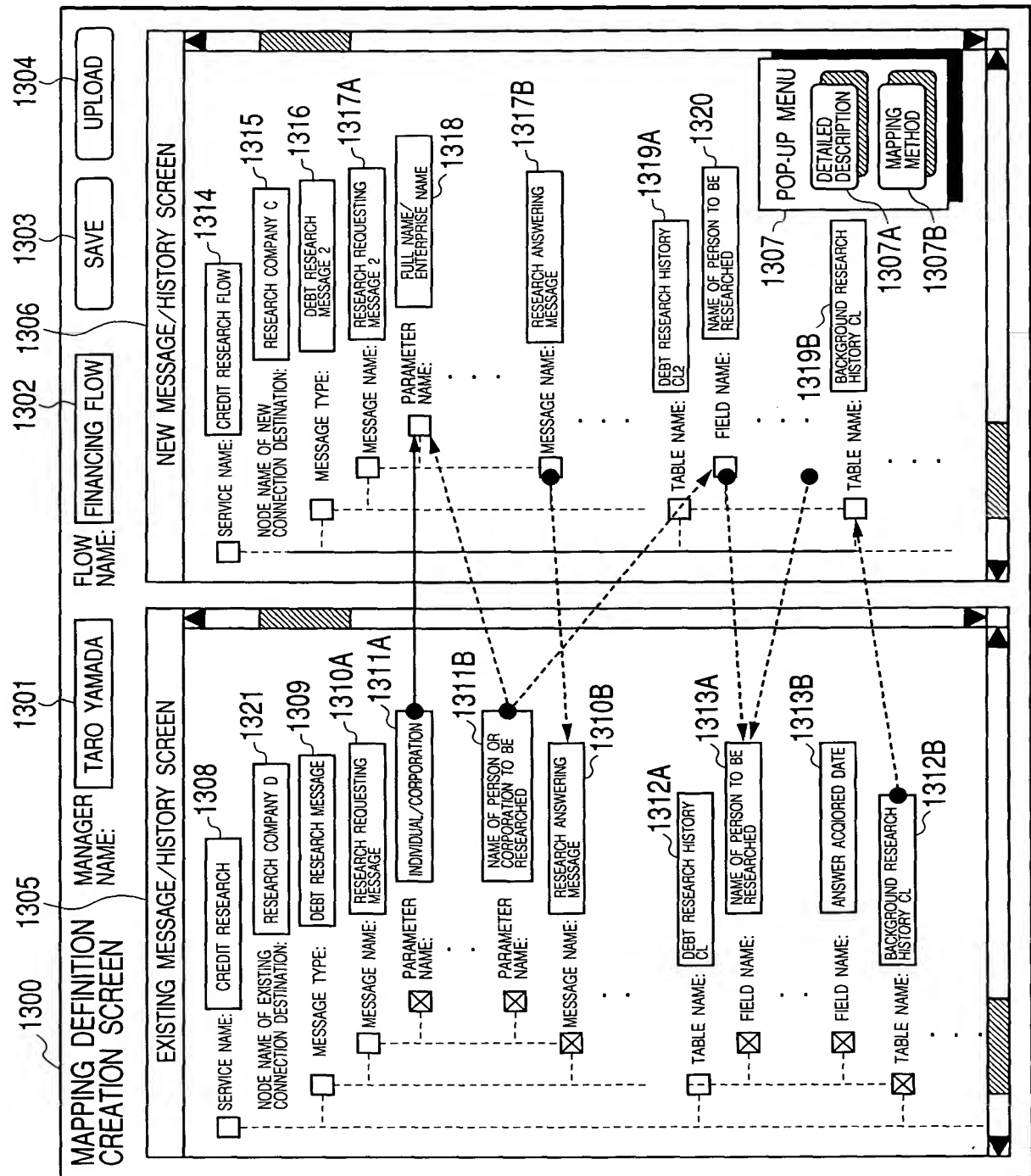
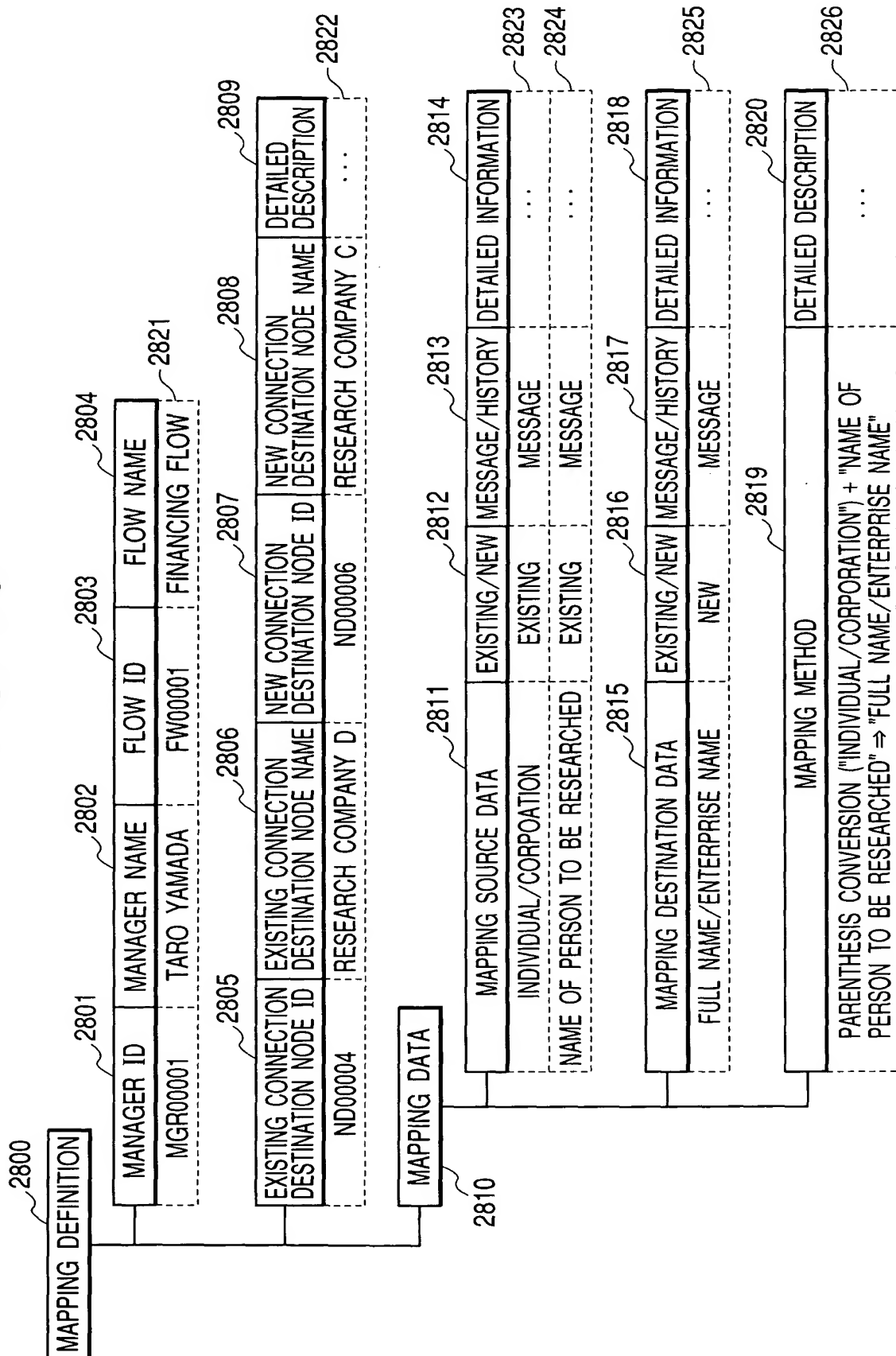


FIG. 24



**FIG. 25**



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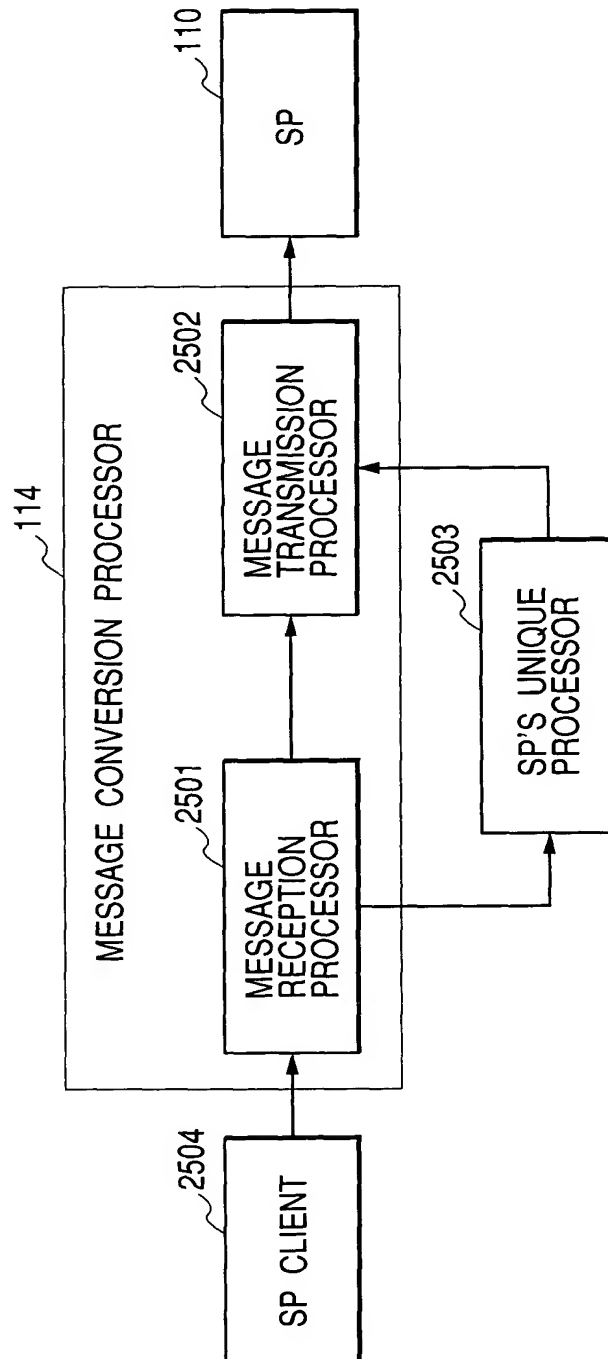
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FIG. 26



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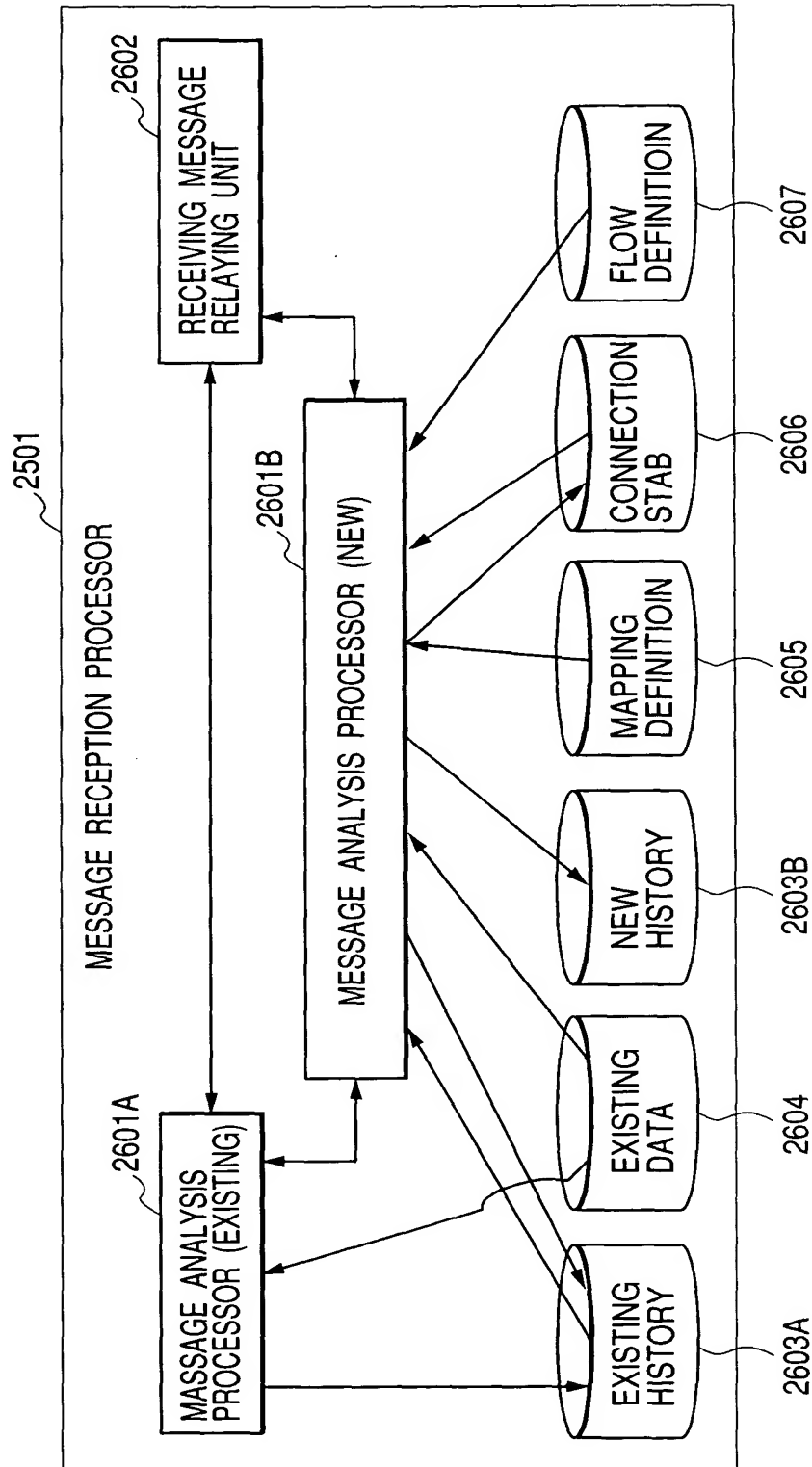
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FIG. 27



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FIG. 28

